



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road
Groton, CT 06340
Phone: (860) 446-5997 Fax: (860) 445-2554

Monday, February 09, 2015

Office of the Town Clerk
45 Fort Hill Road
Groton, CT 06340

Dear Ms. Moukawsher:

Re: Notice of Regular Meeting

The Poquonnock Bridge Fire District Board of Directors will meet on Thursday, February 12, 2015 for the purpose of holding its regular meeting. The meeting will be at 7:00pm at the Groton Senior Citizens Center, 102 Newtown Rd, Groton, CT. The agenda for this meeting is as follows:

- 01) Call to order with date, time and place
- 02) Roll call to establish quorum
 - If quorum is not present the body may:
 - a. Delay meeting as much as 60 minutes
 - b. Postpone meeting until a designated date
- 03) Moment of silence and salute to the flag
- 04) Remarks from visitors
- 05) Approval of previous minutes.
- 06) Old business
- 07) New business
 - a. Discussion and possible action on lease agreement for new 2013 Smeal UT Aerial Quint
 - b. Discussion and possible action regarding Deputy Chief position
 - c. Executive session (if voted on) with regard to Deputy Chief position
 - d. Discussion of Departments current insurance policies
- 08) Good of the Department
- 09) Presentation and payment of bills
- 10) Adjournment

Susan M. Aguiar, Clerk
Poquonnock Bridge Fire District